

8.2 Resources

Audit and investigation

Functions delegated to the assistant director of audit and investigation.

1. To make arrangements for an internal audit system.
2. To operate an investigation service.
3. To issue cautions where criminal offences are admitted during an interview under caution in accordance with the security against fraud & error (SAFE) incentive scheme.
4. To directly institute and participate in any legal proceedings related to benefit or other fraud on behalf of the council in the magistrates court.